

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000031868

Entity Name: VAC CUBES INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

536 E TARPON AVE
SUITE 5
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

536 E TARPON AVE
SUITE 5
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 36-3386514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOFFELS, RICHARD A ESQUIRE
6727 1ST AVE. SOUTH
SUITE 108
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KROUPA, SUZANNE M
Address: 536 E TARPON AVE #5
City-St-Zip: TARPON SPRINGS, FL 34689

Title: STD
Name: KROUPA, NICHOLAS C
Address: 536 E TARPON AVE #5
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUZANNE KROUPA

PD

02/21/2011

Electronic Signature of Signing Officer or Director

Date